**AGENDA**

Golden Plains Library Federation

Thursday, April 25 2024, 10:00 a.m.

Note: Sheridan County Library Chair/Secretary

**Additions to the Agenda**:

**Introduction of Guests**: Tracy Cook, MSL; Bobbi DeMontigny; Suzanne Reymer, MSL Consulting.

**Approval of Previous Minutes**: 9/28/2023

**Correspondence**: no known

**State Librarian’s Report**: Tracy Cook, MSL

**Montana State Library:**

* New Federation reporting tool – Tracy Cook
* Upcoming Lifelong Learning programs – Bobbi DeMontigny
* Federation discussion – Tracy Cook

**BUSINESS**

* FY25 Plan of Service approval
* Election of Board Chair
* Federation funding: Trustee training discussion

**Next Meeting**: April 25, 2024

* Donuts/treats – Lori James E. Shanley Library

**Adjourn**

**Chairperson/Secretary**:

* September 2023 & April 2024 – Sheridan County Library
* September 2024 & April 2025 – Glasgow City-County Library
* September 2025 & April 2026 – Daniels County Library
* September 2026 & April 2027 – Phillips County Library